

# **Spring Lake District Library Board Agenda**

**Friday, April 17, 2020**

**Virtual Meeting**

**10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – February 14, 2020
5. Financial report and approval of bills
6. Presentation and Discussion – Strategic Plan Draft with consultant Amanda Standerfer
7. Director's report
8. Old business
  - a. Coronavirus and impact on the library
  - b.
  - c.
8. New business
  - a. Millage Ballot Language Resolution
  - b. Grand Haven Area Community Foundation Endowment Request
  - c. Purchasing - Copy machines and coin-ops
  - d.
9. Adjourn the meeting